

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033994

Entity Name: NSD LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6161 BLUE LAGOON DR
355
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 402132 445 W 40TH ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

1621 COLLINS AV
416
MIAMI BEACH, FL 33139

New Mailing Address:

1621 COLLINS AV
416
MIAMI BEACH, FL 33139

FEI Number: 20-8842865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAY, NICOLAS S
6161 BLUE LAGOON DR
355
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DRAY, NICOLAS S
1621 COLLINS AV
416
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLAS S DRAY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PDT () Delete
Name: NICOLAS, DRAY S
Address: P.O. BOX: 402132
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICOLAS S DRAY

PDT

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date